

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

May 6, 2008

- I. Public Comment – Issues on Agenda**
- II. Requested Rezonings / Docket Approval – Yes**
- III. Approval of Summary-Yes, April 29, 2008, pp.6-9**
- IV. Budget Amendments – Yes, pp.10-19**
- V. New Business, pp.22-79**
- VI. Continuing Business / Presentations**
 - A. Committee of the Whole (Budget) Update(separate)**
 - B. Wheelchair Champions (Jerry Hancock, Director, Division of Parks and Recreation)**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Rescind Resolution No. 153-2008 with Superior Demolition, Inc. Regarding the Demolition of Structures for the Meadows Acquisition and Relocation Project. (230-08) (P. King/D. Kelly)

This request seeks Council authorization to rescind of Resolution No. 153-2008 which accepted the bid of Superior Demolition, Inc. for \$20,400 for demolition of structures for the Meadows Acquisition and Relocation Project. The contractor is unable to perform the demolitions in accordance with the bid specifications.**pp.22-23**

- B. Authorization to Accept Awards for the FY2009 Transportation Planning Activities, if Offered, on behalf of the Department of Public Works and Development, Division of Planning, for the Unified Work and Mobility Office Programs. (234-08) (P. King/D. Kelly)

This request will authorize the acceptance of awards for funding of the FY2009 Transportation Planning Activities, if offered, for the Division of Planning regarding the Unified Work and Mobility Office Programs. This includes:

Federal Program	Federal Amount	State Match	Local Match	TOTAL
FHWA Planning	\$301,655	(5%) \$18,853	(15%) \$56,560	\$377,068
Federal Transit Administration Section 5303	\$40,000		(10%) \$10,000	\$50,000
Mobility Office (SLX)	\$102,000		(20%) *\$25,000	\$127,500
Air Quality Planning (SLX)	\$54,000		(20%) \$13,500	\$67,500
TOTALS	\$497,655	\$18,853	\$105,560	\$622,068

*Source of matching funds is the documentation of Public Service Announcements

These combined funding sources support the personnel costs of seven (7) transportation planning positions in the Division of Planning, office supplies, printing, maintenance, equipment and professional development. Acceptance of awards is subject to the availability of funds in FY2009.**pp.24-25**

- C. Authorization to Submit Application to the Kentucky Office of Homeland Security for Project Lifesaver of Fayette County. (194-08) (P. King/Bennett)
- This request will authorize the submission of an application to the Kentucky Office of Homeland Security for state funds in the amount of \$30,000 for "Project Lifesaver of Fayette County." This project assists

with the recovery of persons who suffer from a dementia disorder, Alzheimer's, and persons with a mental handicap who may walk away from their caretakers. LFUCG Division of Police has been tasked to coordinate and train other personnel in all Kentucky counties on this project. Funds will be used in less populated counties for the initial training in those counties, to purchase equipment, and to establish a scholarship fund for the purchase of transponders for those who cannot afford to pay \$300 for a transponder and receiving units and a \$8 monthly charge for the upkeep. The funding will pay for additional training and for other supplies and equipment.**p.26**

- D. Authorization of a Service Agreement with Remedy Intelligent Staffing, Inc. on Behalf of the Department of Public Safety, Division of Enhanced 9-1-1. (231-08) (Lucas/Bennett)
This request will authorize a Service Agreement with Remedy Intelligent Staffing, Inc. for \$24,000 to recruit and obtain certified telecommunicator professionals for UCG communication centers. This agreement will be for twelve (12) months beginning July 1, 2008. Funds are budgeted.**pp.27-31**
- E. Authorization to Change to the Street Name and / or Individual Address Number within the 6th Council District for Proper Operation of the Enhanced 9-1-1 System. (235-08) (Lucas/Bennett)
This request will authorize the approval to change the street name of 2550 Liberty Road to 2550 Liberty Ridge Lane within the 6th Council District to ensure the proper operation of the Enhanced 9-1-1 system. There is no budgetary impact.**pp.32-34**
- F. Authorization to Approve Purchase from Rajant Corporation as Sole Source Vendor on behalf of the Department of Public Safety, Division of Fire and Emergency Services. (233-08) (P. King/Bennett)
This request will authorize the approval to purchase a Rajant InstaMESH Breadcrumb deployable 2.4GHZ Wi-Fi wireless system from Rajant Corporation, as a sole source vendor, at a cost of \$23,393 of federal funds from the Kentucky Office of Homeland Security on behalf of the Division of Fire and Emergency Services. Acceptance of funds was approved by Ordinance No. 80-2008 dated April 24, 2008. This system is compatible with other emergency responders, the Kentucky Office of Emergency Management and The Center for Rural Development. Funds are budgeted.**p.35**
- G. Authorization of a Catering Contract with Hyatt Regency Lexington on Behalf of the Department of Social Services for the Senior Intern Alumni Luncheon. (236-08) (Helm)
This request will authorize a catering contract with Hyatt Regency Lexington for \$3,500 for the Senior Intern Alumni Luncheon to be held June 20, 2008. Funds are budgeted.**pp.36-40**

H. Authorization of an Agreement with Medical Staffing Network on behalf of the Department of Social Services, Division of Family Services Health Clinic. (237-08) (Hendrix/Helm)

This request will authorize an agreement with Medical Staffing Network to provide two (2) temporary Licensed Practical Nurses (LPNs) in the Division of Family Services Health Clinic for ten (10) weeks at a cost of \$30,000. The temporary LPNs will fill vacancies of two (2) employees on extended sick leave. Funds are budgeted.**p.41**

I. Authorization of Change Order No. 1 to Contract with Pipe Eyes, LLC, for the Annual Preventative Maintenance Sewer Cleaning Program. (238-08) (Martin/Taylor)

This request will authorize Change Order No. 1 to contract with Pipe Eyes, LLC, which increases contract amount by \$49,487 for the Annual Preventative Maintenance Sewer Cleaning Program. The contract required cleaning and televising specific line segments of the sewer system, and included root cutting, protruding tap removal, heavy cleaning and reverse set-ups. Some lines required more cleaning and reverse set-ups than originally anticipated. The original contract amount was \$494,439.80. New contract total is \$543,926.80. Funds are budgeted.**pp.42-45**

J. Authorization to Accept CDP Engineers, Inc. for the Development of a Landscape Plan for the Harrodsburg Road Corridor. (239-08) (Stevens/Langston)

This request will authorize the acceptance of CDP Engineers, Inc. for the development of a landscape plan for the Harrodsburg Road Corridor at a cost not to exceed \$24,000. CDP was selected by the Corridors Committee and the Request for Proposal reviewers. Funds are budgeted.**p.46**

K. Authorization of a Monitoring and Alarm Services Agreement with Koorsen Fire & Security, Inc. on Behalf of the Loudon House in Castlewood Park. (221-08) (Hancock/Cole)

This request will authorize a Monitoring and Alarm Services Agreement with Koorsen Fire & Security, Inc., at \$30 per month for one (1) year. The agreement funds the monitoring of the alarm systems at Loudon House in Castlewood Park. Funds are budgeted.**pp.47-49**

L. Authorization of a Contract with Republic Parking System for the Management of LFUCG Parking Garages. (240-08) (Loney/Cole)

This request will authorize a contract with Republic Parking System for the management of the Phoenix Garage at a proposed budget of \$55,850, the Annex and Courthouse at a proposed budget of \$320,970, the Victorian Square and Transit Center at a proposed budget of \$480,690. Costs are proposed in the FY2009 budget and do not include utilities. The initial term of the contract is three (3) years with two (2) 1-year renewal options,

annual contract costs are management fees of \$30,000 plus all approved ordinary direct operating expenses; and an incentive management fee of 7.25% associated with new revenue growth over a mutually agreed upon baseline. The contract will become effective July 1, 2008.**pp.50-51**

M. Authorization of a Contract with Pohl Rosa Pohl Architects for Professional Services Regarding the Raven Run Nature Sanctuary Center. (241-08) (Hancock/Cole)

This request will authorize a contract with Pohl Rosa Pohl Architects for professional services to assist the Division of Parks and Recreation in the bidding and overseeing of the construction of a new nature center at Raven Run Nature Sanctuary at a cost of \$22,584 with additional services based on hourly rates at \$120 per hour for Principals and \$95 per hour for Associates, and \$50 per hour for staff as needed. Construction is planned for the summer of 2008 and should last 18 months. Funds are budgeted.**pp.52-79**